


MEETING AGENDA April 21, 2016 – 5:45 PM Sterling Community Center  
STERLING COMMUNITY CENTER Inc.

1. Quorum – Five Board Members or Alternates
2. Approval of Agenda – Motion to amend / approve
3. Minutes of last meeting - Motion to amend / approve
4. Treasurer's Report - Motion to approve for audit
  - A. Quick Books Report – Debbie
  - B. 2016 Operations & Capital Budget Approval

**OLD BUSINESS**

1. Security camera upgrade –Two 1 TB backup hard drives were not on invoice (\$940)
2. Private Funding Grant's – they are listed in order of priority (see Capital Project List)
  - A. Baseball/soccer field – Will try & get some volunteers to work on the fence in the spring.
  - B. Playground & Pavilion area – On hold until we have a champion and funds for completion
  - C. Hockey rink – AWW plywood added to inside rink wall (will wait until 2016 to paint, we have 10 gallons), still need to finish water plumbing.
  - D. Post Office – Still need to paint (we have the paint) but need to get 2 more windows. The roof also need completely redone.
  - E. School House / Teen Center – Gas piping, foundation flashing, back door repair & painting still needs to be done. We have the paint.
  - F. Storage, office, exercise, etc. addition
3. Raffle –Backyard Bonanza – Fire pit, grill, picnic table, poster & raffle tickets donated.. 6 lawn chairs, table & umbrella purchased.
4. Card Street Fire – still need to have a work session to address the good & bad, need a communication system, ID's
5. Need to purchase insulation & door vents for the telecom room by next winter..
6. Employee evaluations completed. Rochelle's new title is Facility Manager & Connie's is Project Coordinator
7. CPR Training at the Community Center was held April 2 with eight people in attendance.
8. March 5 garage sale update
9. No Parking signs – **No Unauthorized Parking  Vehicles Towed at owners expense, 907-262-7224 Sterling Community Center INC** were purchased & installed, Terry got some metal post from the state to finish putting signs up at the entrances.
10. School / Community Center Evacuation Plans for lock down, letter of intent never completed with school district.
11. 990 Tax form
12. Prepare for this summer in case we have another emergency (to do items from the Card Street Fire)
13. Pick Click Give – How are we going to recognize our supporters?
14. April 10 Bridle Fair – was a success over 150 bride & grooms and over 300 in attendance.
15. Decide what we are going to run for Carnival start with advertisements (working on paperwork, etc)
16. Do we invest any of our money or keep it in the bank?
17. Grind (from 56 to 78 Sterling Highway improvements), purchase chip or leave as is for parking areas
18. The Camp Host will arrive in June and stay possibly into September.
19. Rochelle – facility update
20. Review Event Calendar

**NEW BUSINESS**

1. Zip Mart Cleanup Facility might go away next year if approved in state budget. Air blower is working on the east end of the spill area with levels way down from past years.
2. Set date for Fall Craft & Vendor Fair – set up Friday, October 14<sup>th</sup> and Craft Fair on Saturday, October 15<sup>th</sup>
3. Carnival Planning meeting on Thursday, May 12<sup>th</sup> at 6:30 in gym decide for sure on booths we are running for carnival on June 11<sup>th</sup>
4. 3. Next Indoor garage sale Saturday May 21<sup>st</sup>
- 5.

**PUBLIC COMMENT**

**NEXT MEETING** - 5:45, Thursday, May 19, 2016 in the SCC Conference Room

**ADJOURN**